

**TREMONTON CITY CORPORATION
REDEVELOPMENT AGENCY
June 2, 2015**

Board Members Present:

Roger Fridal, Chairman
Diana Doutre, Board Member
Lyle Holmgren, Board Member
Jeff Reese, Board Member
Bret Rohde, Board Member
Byron Wood, Board Member - excused
Shawn Warnke, Executive Director
Darlene Hess, Executive Secretary

Chairman Fridal called the Tremonton Redevelopment Agency Meeting to order at 7:41p.m. The meeting was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Those in attendance were Chairman Fridal, Board Members Doutre, Holmgren, Reese, and Rohde, Executive Director Warnke, and Executive Secretary Hess. Board Member Wood was excused.

1. Approval of agenda:

Motion by Board Member Reese to approve the June 2, 2015 agenda. Motion seconded by Board Member Doutre. Vote: Board Member Doutre - aye, Board Member Holmgren - aye, Board Member Reese - aye, and Board Member Rohde - aye. Motion approved.

2. Approval of minutes – May 19, 2015

Motion by Board Member Rohde to approve the minutes of May 19, 2015. Motion seconded by Board Member Reese. Vote: Board Member Doutre - aye, Board Member Holmgren - aye, Board Member Reese - aye, and Board Member Rohde – aye. Motion approved.

3. New Business:

- a. Discussion and consideration of approving Resolution No. RDA 15-03 adopting a Wall Mural Artist Professional Services Agreement between Jason Nessen and Tremonton City RDA to paint a wall mural depicting the Volunteer Fire Department Circa 1930's on a building located at 51 South 100 West – Tom Greer's Building

Director Warnke noted that Jason Nessen is just finishing the mural on the Cook Shack at North Park. There are funds available that were going to be used for the space shuttle mural, but the RDA is waiting to receive a quote on the mural. The mural on the Cook Shack is a girl's softball mural to recognize the state titles won

by the Bear River High School Lady Softball team. Councilmember Doutre commented that people have stated they wanted boys recognized on the mural as well.

The proposed wall for the Volunteer Fire Department is located just north of the Fire Department and parking lot for City employees. Director Warnke noted the location is not as visible as Main Street, but the image is a good match for the location. There are more proposed murals for the future, including the space shuttle mural which is anticipated to go on a building on the corner of Main Street and 200 East.

The Redevelopment Agency (RDA) received a Union Pacific Foundation Grant for \$5K that will be used to create a mural depicting Andrew J. Russell's "East and West Shaking Hands at Laying of Last Rail." The RDA will also apply for a grant from the Celebrate the Arts and National Parks to try to leverage the \$5K already received to do other murals celebrating the Golden Spike National Historic Monument. Councilmember Holmgren stated there is a photo of Governor Stanford and a train coming from the west and a wagon of immigrants from the east. The photo has not been seen by many, but it is very iconic.

Director Warnke explained there is a photo of Main Street from the 1960's that would be a nice welcome mural on the west of town. Board Member Holmgren spoke of some concept plans for a gateway sign to be located at Harris Park on Main Street. Director Warnke will send the concept designs to the Board Members.

Chairman Fridal asked how Mr. Nessen is paid for the murals. Board Member Holmgren noted it is a flat rate. Director Warnke stated the RDA also pays for the paint.

Motion by Board Member Holmgren to adopt Resolution No. RDA 15-03 adopting a Wall Mural Artist Agreement with Mr. Nessen. Motion seconded by Board Member Doutre. Roll Call Vote: Board Member Doutre - aye, Board Member Holmgren - aye, Board Member Reese - aye, and Board Member Rohde - aye. Motion approved. Board Member Doutre asked Director Warnke to tell Mr. Nessen the Board is pleased with his work.

4. Adjournment

Motion by Board Member Reese to adjourn the meeting. Motion seconded by Board Member Holmgren. Vote: Board Member Doutre - aye, Board Member Holmgren - aye, Board Member Reese - aye, and Board Member Rohde - aye. Motion approved.

The meeting adjourned at 7:58 p.m.

The undersigned duly acting and appointed Executive Secretary for Tremonton City Corporation Redevelopment Agency hereby certifies that the foregoing is a true and correct copy of the minutes for the RDA Meeting held on the above referenced date. Minutes were prepared by Cynthia Nelson.

Dated this _____ day of _____, 2015.

Darlene Hess, Executive Secretary